



Please complete in typescript,
or in bold black capitals.

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

458535

Company Name in full

Lucas Service UK Limited

Date of termination of appointment

Day	Month	Year
3	1	1 0 2 0 0 8

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Melanie Jane

Surname

Hall

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

Jane Pegg

Date

01.10.08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be

(*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

JANE PEGG

TRW LIMITED, STRATFORD ROAD, SHIRLEY, SOLIHULL, BIRMINGHAM

Tel 0121 506 5350

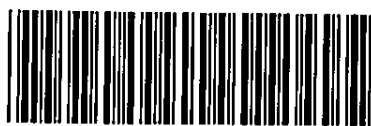
DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



AHDNV4SI

A16

13/11/2008

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COMPANIES HOUSE

Form May 2004

THURSDAY